Prescott Senior Softball Board of Directors Meeting

Monday June 12th 2023 at Pioneer Park Call to order by Jim Fisher at 8:00 AM

Attending: Jim Fisher, Bill Bandi, Sean Peterson, Janet Jones,

Mark Cossey, Randy Kern, Mark Adams, Doug Randall.

Absent: Jeff Planck, Jeff Stillman

Previous Meeting Minutes

Motion to accept by Mark Adams and seconded by Jim

Approved by all.

Treasurers Report

Motion to accept by Mark Cossey and seconded by Sean

Approved by all.

Discussion Items:

'AA' coordinator Bob Bender and all 'AA' managers reported that the 'AA' division has 66 players on five teams and that the addition of more players would be largely unmanageable. In a break with past practice the Board allowed 'AA' to declare "No Openings" until the number of players drops below 65. All new players seeking to join PSS are to be directed to Mark Adams, PSS director for Membership, who will explain which divisions have openings and apprise prospects of available alternatives through the end of the Summer season.

Doug noted that the league should expect an invoice from the Insurance company of \$680 which is \$40 per team.

The league ordered 25 of the 2023 rule books at a discounted price of \$6 each for a total of \$150.

Doug also reported a situation that arose in a 'Majors' division game which revealed a contradiction between PSS and SSUSA rules regarding a player who leaves a game before it is completed. PSS rules have allowed a player to leave a game due to injury without penalty to his team. SSUSA rules hold that an injured player who is not replaced by a substitute would be declared "out" at the time of his next at bat. Subsequent at bats due to that player may be skipped without penalty. PSS rules were followed, and should continue to be followed, pending a decision by the Competition and Rules committee to address the issue (and other contradictions and ambiguities) at a future date.

Meeting adjourned at 8:30 AM

Next meeting July 10th at 8 AM